10 cm

 15 cm

**COMPANIES ACT 2016**

**Section 340**

**EXTENSION OF TIME FOR HOLDING OF ANNUAL GENERAL MEETING**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Company Name)**

|  |
| --- |
| **DETAILS OF COMPANY** |
| **Name** |  |
| **Address of registered office** |  |
| **Company No** |  |
| **Tel No** |  |
| **Fax No** |  |
| **E-mail**  |  |

|  |
| --- |
| **APPLICATION FOR EXTENSION OF TIME** |
| **Date of Incorporation / Notice of Registration** |  |
| **Date of Financial Year End** |  |
| **Date of last Annual General Meeting**  |  |
| **Proposed period for extension of the Annual General Meeting** |  |
| **Reasons for applying the extension of time**  |  |

**Declaration**:

I confirm that the facts and information stated in this document are true and to the best of my knowledge.

**Signed by:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Secretary)

Name :

License no/ Membership No.     :

SSM Practicing Certificate No. :

Date :

**Attention:**

It is an offence under section 591 of the Companies Act 2016 to make or authorize the making of a statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3million or to both.

|  |
| --- |
| **LODGER INFORMATION** |
| Name | : |
| NRIC No | : |
| Address | : |
| Phone No | : |
| Email | : |